

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, September 2, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty, Susan Zukowski.

City staff present: City Administrator Ron Singel, Assistant City Engineer Rob Krejci, Police Chief Wayne Nehring, Fire Chief Tom Larson, Parks & Recreation Director Bill Faherty, City Planner Jayson Smith.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Hoekstra/Doughty, all present voting aye**, to approve the minutes of the special council meeting of August 19. **Motion carried.**

**(b) Motion by Flynn/Zukowski, all present voting aye**, to approve the minutes of the regular council meeting of August 19. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Cathy Coyle, 45 E. Birch Street, requested the council address a complaint involving her selling plants in or near the street at her house. Alderman Covill received complaints regarding plants in the street so he referred this matter to the police department. An officer spoke with Ms. Coyle on two occasions. Ms. Coyle indicated she has been selling plants at her location for approximately four years. The council discussed this matter and decided to have Committee #3, Transportation, Construction, Public Safety and Traffic address this issue.

### **PUBLIC HEARINGS**

**(a)** Mayor Hoffman opened a public hearing at 6:44 PM regarding rezoning part of Lot #8, Parcel 287.1000, located at 200 N. Rural Street, and all of Lot #7, Parcel 287, located at 212 N. Rural Street, from C-2 General Commercial & R-3A Multi Family Residential respectively to R-2 Two Family Residential. No one appeared for or against and the hearing was subsequently closed.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Anderson/Hoekstra, all present voting aye**, to approve the minutes of the Board of Public Works meeting of August 25. **Motion carried**

**(b)** The minutes of the Joint Review Board meeting of August 6 were presented.

### **APPLICATIONS**

**(a) Motion by Doughty/Anderson, all present voting aye**, to approve the Operator (Bartender) Licenses recommended for approval by the Police Department. **Motion carried.**

### **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoekstra/Doughty, all present voting aye**, to appoint Allan Sharp, 750 Marilyn Street, to the Transit Board. **Motion carried.**

**(b) Motion by Flynn/Zukowski, all present voting aye**, to appoint Dennis Buttke, 726 Veronica Street, to the Cable Advisory Board. **Motion carried.**

## **MAYOR'S REPORT**

None

## **COUNCIL COMMITTEE REPORTS**

**(a)** The Council discussed the committee assignments recommended by the Committee on Committees. Alderman Covill questioned his removal from Committee #1 and removal as Chair of Committee #3. **Motion by Hoekstra/Zukowski** to approve the minutes of the Committee on Committees meeting of August 25 with a correction to Committee #1 members to include Alderman Robert Hoekstra, not Alderman Brian Flynn as stated in the minutes. **Said motion passed after the following roll call vote: Aye - Hoekstra, Zukowski, Flynn, Dachel, Anderson, Doughty; Nay – Covill.**

## **REPORT OF OFFICERS**

**(a)** City Administrator Ron Singel reported Chippewa Falls Main Street, Inc. hopes to have a Director in place by the end of December. He indicated he will be meeting this week with County Administrator Bill Reynolds regarding shared IT services. Administrator Singel also is reviewing the City's Long Range Plan and is hoping to develop a facility maintenance plan. He hopes to meet soon with CFMIT members to continue discussions regarding termination of their lease.

## **ORDINANCES**

**(a) Motion by Doughty/Hoekstra** to approve **Ordinance 2008-18 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.** (This ordinance refers to rezoning part of Lot #8, Parcel 287.1000, located at 200 N. Rural Street, and all of Lot #7, Parcel 287, located at 212 N. Rural Street, from C-2 General Commercial & R-3A Multi Family Residential respectively to R-2 Two Family Residential)

## **RESOLUTIONS**

**(a) Motion by Hoekstra/Anderson** to approve **Resolution 2008-29 Entitled:** Resolution Creating Tax Incremental District No. 11. **After a roll call vote, said motion passed unanimously.** Gary Stone, Plant Manager for Canadian Sand and Proppant, Inc. was present to answer questions.

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

None

## **CLAIMS**

**(a)** The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Anderson/Doughty** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and  
Authorized/Handwritten Claims: \$44,205.09

### **CLAIMS(cont.)**

***Motion by Anderson/Doughty, all present voting aye, to combine Items (b), (c), and (d) for consideration with one vote. Motion carried.***

**Motion by Doughty/Hoekstra to deny the claims listed in Items (b), (c), and (d) below as recommended by Midwest Claims Service:**

(b) Claim filed by Cary Kuester, 826 Woodward Avenue, regarding a sewer backup on June 15, 2007;

(c) Claim filed by Cary Kuester, 826 Woodward Avenue, regarding a sewer backup on May 1, 2008;

(d) Claim filed by Sharon Karrmann, 11238 161<sup>st</sup> Street, regarding a sewer backup at 832-838 Woodward Avenue, on May 1, 2008.

**After a roll call vote, said motion passed unanimously.**

### **CLOSED SESSION**

None

### **ADJOURNMENT**

**Motion by Covill/Flynn, all present voting aye, to adjourn at 7:15 PM. Motion carried.**

Submitted by  
Lynne Bauer, City Clerk